TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223

Dean Heyenga, Mayor Gabriel Adams, City Clerk



Posted: November 22, 2006

NOTICE AND CALL OF THE SECOND REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its second monthly meeting on

TUESDAY, NOVEMBER 28, 2006 at 7:30 PM

in the City Hall at 409 Trinity Street.

NO CLOSED SESSION

CALL TO ORDER/ROLL CALL I.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA IV. **APPROVAL OF MINUTES**

October 11, 2006 scc

October 24, 2006 cc2 October 25, 2006 scc

October 30, 2006 scc

٧. **COMMISSIONER REPORTS**

> Marlow: Streets & Parks and Recreation

Fire & Planning **Cuthbertson**: Finance Heyenga: Lin: Water & Town Hall Bowman: Police & Harbor

VI. STAFF REPORTS

City Attorney, City Engineer, Chief of Police, Water Treatment Operator, City Clerk, Integrated Waste Manager, City Accountant.

VII. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

VIII. **CONSENT AGENDA**

- Proclamation 2006-03; November 2006 as National Alzheimer's Disease Awareness Month. 1.
- Proclamation 2006-04; December 2006 as Human Rights Awareness Month. 2.
- 3. Request CWA time extension with Caltrans to correspond with upcoming Gateway and Safe Routes to School Project Planning. (Marlow/City Engineer)
- Resolution 2006-17; Adopting a loan provision to the City's Hartford 457 Deferred Comp Plan. 4. (Ajina/City Clerk)
- Resolution 2006-16; Designating the Police Chief as Alternate Representative to PARSAC. 5.

IX. **AGENDA ITEMS**

- Discussion/Decision regarding Resolution 2006-13; Coastal Education and Stewardship Whale Tail 1. program Grant application. (Heyenga/City Planner)
- Discussion/Decision regarding Resolution 2006-14; Request for Historical designation of Sangster-2. Underwood House from Trinidad Museum Society. (Heyenga)
- 3. Discussion/Decision on transferring decommissioned police cruiser to Public Works & Water Department as a temporary reserve vehicle. (Lin)

X COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

XI. **ADJOURNMENT**